

Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program

Multi-Jurisdictional Counter Crime Task Force

Massachusetts Executive Office of Public Safety

Programs Division

Federal Fiscal Year 2000 Quarterly Financial Report

Subgrantee: _____

Project Title: _____

Completed By: _____

Telephone #: _____

Report Date: _____

Fax #: _____

Funding Period

____ 1st Quarter

____ 2nd Quarter

____ 3rd Quarter

____ 4th Quarter

Period From

October 1st-December 31st

January 1st-March 31st

April 1st-June 30th

July 1st-September 30th

Report Due

January 15th

April 15th

July 15th

October 15th

Summary of Expended Funds

Please report both federal and match funds expended *this quarter and year to date*.

Budgeted Purpose Areas	Federal Funds Expended <i>this Quarter</i>	Match Funds Expended <i>this Quarter</i>	Total Federal Funds Expended <i>to Date</i>	Total Match Funds Expended <i>to Date</i>
Training	\$	\$	\$	\$
Personnel	\$	\$	\$	\$
Overtime Training	\$	\$	\$	\$
Overtime Replacement Costs	\$	\$	\$	\$
Overtime Beyond Tour of Duty	\$	\$	\$	\$
Supplies and Operating Expenses	\$	\$	\$	\$
Equipment	\$	\$	\$	\$
Communication Equipment	\$	\$	\$	\$
Other	\$	\$	\$	\$
Total	\$	\$	\$	\$

Program Income

Please report program income received this quarter.

Income	Received	Expended
Forfeiture	\$	\$
Other	\$	\$
Total	\$	\$

Please send both the Financial and Evaluation Reports to:

Paul Jarosiewicz, Director of Law Enforcement Programs

Executive Office of Public Safety Programs Division

1 Ashburton Place, Room 2110

Boston, MA 02108

Internal Use Only: Quarterly Evaluation Report	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> In	Date: ____/____/____
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Please provide information that reflects Multi-Jurisdictional Counter Crime Task Force activities for *this quarter only*.

Personnel and Administration

- 1) Total number of Task Force personnel: local _____ state _____ county _____ federal _____
- 2) Total number of Task Force personnel: full-time _____ part-time _____
- 3) Average number of sworn law enforcement personnel assigned to the Task Force per week. _____
- 4) Average number of days the Task Force is in operation per week _____. Number of hours per week. _____
- 5) Number of new cases initiated this quarter. _____
- 6) Number of active cases continuing from last quarter (If new Task Force, the number will be "0" for first quarter). _____
- 7) Number of cases closed this quarter (Active investigation has been discontinued & no prosecution is anticipated). _____
- 8) Number of Task Force cases completed this quarter (Referred for prosecution & no further investigative action is required). _____

Investigation

- 9) Number of Task Force cases where informant information was utilized to *initiate* an investigation. _____
- 10) Number of field interrogations conducted. _____
- 11) Number of field interrogations conducted that resulted in arrests/seizures. _____
- 12) Total number of Task Force search warrants executed. _____
- 13) Number of electronic search warrants executed (e.g., wiretaps, pen registers, body wires, etc.). _____
- 14) Use of consensual monitoring under federal authority (Title III). _____
- 15) Number of drug transactions completed by Task Force. _____
as a result of: Purchases _____ Sales _____ Seizures _____
- 16) Number of drug labs identified/dismantled by Task Force. _____
- 17) Number of dismantled drug packaging/processing/distribution locations. _____

If you have any questions regarding this evaluation report, please contact Kathy Krasco at (617) 727-6300 ext. 25315.

FFY 2000 Drugs Seized

18) Please indicate drugs seized **by the Task Force** during this quarter in the “Quantity” column. If exact weight/counts are not available, please provide *a reasonable estimate*. If drug does not appear in the chart, please specify in the “Other” category provided for that class.

Measurement Conversion		
Grams= # of ounces x 28.3495 # of pounds x 453.592 # of kilograms x 1000	Pounds= # of kilograms x 2.2046 # of ounces x 0.0625 # of grams x .002205	Dosage Unit (DU) refers to the standard definitions of an individual average dose, such as a dot, pill, bag, capsule, etc., based on local convention.

Drug Type	Quantity Grams, Dosage Unit, Pounds
CLASS A	
Heroin	Grams (gm)
Other (Specify):	
CLASS B	
Cocaine	Grams (gm)
Crack	Grams (gm)
LSD	Dosage Unit (DU)
Morphine	Grams (gm)
MDMA (Ecstasy)	Dosage Unit (DU)
Fentanyl	Dosage Unit (DU)
PCP	Dosage Unit (DU)
Barbiturates	Dosage Unit (DU)
Amphetamines	Dosage Unit (DU)
Quaaludes	Dosage Unit (DU)
Demerol	Dosage Unit (DU)
Methadone	Dosage Unit (DU)
Codeine B	Dosage Unit (DU)
Percodan/Percocet	Dosage Unit (DU)
Dilaudid	Dosage Unit (DU)
Other (Specify):	

Drug Type	Quantity Grams, Dosage Unit, Pounds
CLASS C	
THC	Grams (gm)
Mescaline	Grams (gm)
MDA	Grams (gm)
Doriden	Dosage Unit (DU)
Codeine C	Dosage Unit (DU)
Vicodin	Dosage Unit (DU)
Librium	Dosage Unit (DU)
Valium	Dosage Unit (DU)
Xanax	Dosage Unit (DU)
Peyote	Dosage Unit (DU)
Other (Specify):	
CLASS D	
Marijuana	Ounces (oz)
Marijuana Plants	Plants
Phenobarbital	Dosage Unit (DU)
Other (Specify):	
CLASS E	
Other Prescriptions:	
Drug Paraphernalia (e.g., syringe, pipe, etc.)	
Specify	Quantity

FFY 2000 Assets Seizures and Forfeitures

- 19) Total number of incidents where items were seized. _____
- 20) Total number of incidents where items were forfeited. _____
- 21) Please indicate the number and value of seizures and forfeitures that your Task Force was responsible for this quarter.

ASSET TYPE	SEIZURES		FORFEITURES	
	Number	Estimated Value	Number	Actual Value
Currency	N/A	\$	N/A	\$
Weapons:				
Handguns/Revolver		\$		\$
Semi-Automatic Handguns		\$		\$
Rifles		\$		\$
Semi-Automatic Rifles		\$		\$
Shotguns		\$		\$
Semi-Automatic Shotguns		\$		\$
Machine Guns		\$		\$
Knives/Cutting Devices		\$		\$
Explosive Devices		\$		\$
Other Weapons		\$		\$
Vehicles		\$		\$
Vessels		\$		\$
Aircraft		\$		\$
Real Property		\$		\$
Electronics		\$		\$
Financial Instruments		\$		\$
Other (e.g., gold, jewelry, etc)		\$		\$
Total		\$		\$

Arrests

- 22) Total number of Task Force arrests. _____
- 23) Number of illegal aliens arrested as a result of Task Force efforts. _____
- 24) Number of known gang members arrested as a result of Task Force efforts. _____
- 25) Number of arrests resulting from: Buy-Busts _____ Warrants _____ Search Warrants _____
Reverse Stings _____ Motor Vehicle Stops _____ Other* _____

*Specify Arrest Type and Number

FFY 2000 State Criminal Charges

26) Total number of individuals charged under state law. _____

27) Please indicate the number of *state* criminal charges that have been filed due to Task Force arrests. List the *most serious* charge as the Primary Charge and *any additional* charges as Secondary Charges. Please attach additional pages if necessary.

For example, an offender charged with trafficking, possession, and sale to a minor should be listed as 1 trafficking (primary charge), 1 possession (secondary charge), and 1 sale to a minor (secondary charge).

Drug Classification	Massachusetts General Law Citation & Drug Charge	Number of Primary Charges	Number of Secondary Charges
All Controlled Substances	94C-S34 Possession of a controlled substance		
Class A Substances	94C-S32 Possession with intent and distribution		
	94C-S32E Trafficking		
	94C-S35 Being present where heroin is found		
Class B Substances	94C-S32A Possession with intent and distribution		
	94C-S32E Trafficking		
Class C Substances	94C-S32B Possession with intent and distribution		
	94C-S32E Trafficking		
Class D Substances	94C-S32C Possession with intent and distribution		
	94C-S32E Trafficking		
Class E Substances	94C-S32D Possession with intent and distribution		
Other Offenses	94C-S32F Sale to minor		
	94C-S32G Counterfeit substances		
	94C-S32I Drug paraphernalia		
	94C-S32J Violations in, on, near school zone/park/playground		
	94C-S32K Inducing minor to distribute		
	94C-S27 Sale/possession of hypodermic needle and syringe		
	94C-S33 Uttering false prescription		
	94C-S37 Theft of controlled substance from druggist		
	94C-S40 Conspiracy		
	94C-S41 Arrest without warrant		
	C270-518 Sale, possession, use of toxic vapors		

Crime	Massachusetts General Law Citation & Criminal Charge	Number of Primary Charges	Number of Secondary Charges
Firearms/ Weapons	269-s10(a) Possession of a rifle/shotgun or firearm		
	269-s10(c) Possession of a sawed-off shotgun or machine gun		
	269-s10A Possession/distribution/use of a silencer		
	269-s10D Possession/use of body armor during a commission of a felony		
	269-s11B Use of a firearm with obliterated serial number during the commission of a felony		
	140-s10E Trafficking in firearms		
Organized Crime	271-s16A Organizing/supervising 4 or more betting agents		
	271-s17 Keeping a place for registering bets		
	271-s17A Using a telephone for gaming purposes		
	271-s49 Criminal usury/loansharking		
	265-s13H Assault and battery to collect a loan		
Gang	265-s44 Assault and battery to coerce a minor to engage in gang activity		
Other (Specify)			

FFY 2000 *Federal Drug Charges*

28) Total number of individuals charged federally. _____

29) Please indicate the number of *federal* drug charges that have been filed due to Task Force arrests. List the *most serious* charge as the Primary Charge and *any additional* charges as Secondary Charges. Please attach additional pages if necessary.

Charges	Number of Primary Charges	Number of Secondary Charges
21 U.S.C. § 841(a) (1) Possession with intent to distribute and/or distribution		
21 U.S.C. § 843 Use of Communication Facility		
21 U.S.C. § 846 Conspiracy and/or Attempt		
21 U.S.C. § 853 Continuing Criminal Enterprise		
21 U.S.C. § 952 Importation of Controlled Substance		
18 U.S.C. § 1956 AND 1957 Money Laundering		
Other Federal Charges (Specify):		

Prosecution/Disposition

30) Number of individual defendants *prosecuted* as a result of Task Force activities:

state court _____ federal court _____

31) Number of individual defendants *convicted* due to Task Force efforts in:

state court _____ federal court _____

32) Number of illegal aliens referred for deportation as a result of Task Force efforts. _____

33) Number of outstanding warrants cleared due to Task Force efforts. _____

34) Number of default warrants cleared due to Task Force efforts. _____

35) Number of default parole/probation warrants cleared due to Task Force efforts. _____

Report Comments

36) Please provide any explanatory notes regarding data submitted, and any additional information such as unusual drug trends identified, drug quality, packaging, availability, and use of drugs in Task Force's jurisdiction. Also provide any feedback, comments, or further suggestions concerning this report.

Please send both the Financial and Evaluation Reports to:

Paul Jarosiewicz, Director of Law Enforcement Programs
Executive Office of Public Safety Programs Division
1 Ashburton Place, Room 2110
Boston, MA 02108

FFY 2000 Project Narrative

Please describe the progress and accomplishments of your Task Force this quarter. Also include any problems your program is experiencing or delays in implementing planned program components.
(Please attach any Task Force publications, e.g., newspaper articles, press releases, etc.)